

REGULAR BOARD MEETING

January 20th, 2014

7:00 P.M.

BOARD MEMBERS PRESENT: Robert Davidson, Ray O'Brien, Corey Ayers, Oscar Guardiola and Mark Baker.

ADMINISTRATION PRESENT: Elbert Wuthrich, Superintendent and Jimmy Ericson, Business Manager.

VISITORS: Laura Wilbanks, Dan Adams, Julie Mosley, Dayley Mosley, Stephanie Crawford, Crista Crawford, Will Beadles, and Carrie Casarez visited.

1. MEETING CALLED TO ORDER and quorum was established. Opening prayer was said and the Pledge of Allegiance was recited.

2. APPROVE CONSENT ITEMS

- a. Minutes from previous meetings
- b. Bills payable
- c. Financial Reports

MOTION, by Oscar Guardiola, SECONDED by Mark Baker to approve consent items. 5- FOR, 0 - AGAINST

3. OPEN FORUM

Laura Wilbanks spoke in open forum about Global Gardeners and our community garden.

4. SCHOOL BOARD APPRECIATION

Mr. Wuthrich reported that January is School Board appreciation month and he praised the Board members on the amount of time and effort they give to the position and that is greatly appreciated.

5. ANNUAL SCIENCE DEPARTMENT REPORT

Mrs. Wilbanks reported to the Board on the Elementary science programs for the current year.

6. SITE BASE COMMITTEE REPORT

Carrie Casarez gave the Site Base report to the Board.

7. CAL FARLEY'S PROGRAM REPORT

Dan Adams, President & CEO of Cal Farley's Boy's Ranch spoke to the Board about the ongoing program at Girl's Town.

8. PRINCIPALS' REPORT: Enrollment, attendance, Discipline, Competitions, Initiatives

Mr. Wuthrich gave the Principal's report to the Board.

9. HIRE PERSONNEL

Mr. Wuthrich reported to the Board that the Site Base Committee had recommended Carlin Gates be hired as an 2nd grade Aide for the Elementary building.

MOTION, by Ray O'Brien SECONDED by Corey Ayers, to approve hiring Carlin Gates. 5 - FOR, 0 - AGAINST

10. APPROVE CITY OF WHITEFACE CUSTOMER SERVICE AGREEMENT

The Board reviewed and approved the Customer Service Agreement with the City of Whiteface, which outlined the guidelines which the School must follow in order to protect the City water supply.

MOTION, by Mark Baker, SECONDED by Ray O'Brien to approve the Agreement. 5- FOR, 0 - AGAINST

11. APPROVE MINIMUM WAGE RATE

The Board review and approved a Minimum Wage Rate survey that is necessary to get the bond projects started.

MOTION, by Corey Ayers, SECONDED by Oscar Guardiola, to approve the Rate survey. 5- FOR, 0 - AGAINST

12. CLASS SIZE REPORT

Mr. Wuthrich gave the report on class size for the Elementary. No grades exceed the minimum size of 30 kids.

MOTION, by Mark Baker, SECONDED by Ray O'Brien to approve the Class Size report. 5- FOR, 0 - AGAINST

13. SCHOOL VIOLENCE SURVEY REPORT

Mr. Wuthrich reported to the Board that, according to the Survey, there had been no school violence incidents or reports of guns on campus.

MOTION, by Oscar Guardiola, SECONDED by Corey Ayers, to approve the School Violence Report. 5- FOR, 0 - AGAINST

14. SCHOOL DRUG SURVEY REPORT

Mr. Wuthrich reported to the Board that the survey showed no drugs had been reported on our campuses.

MOTION, by Ray O'Brien, SECONDED by Mark Baker, to approve School Drug report. 5- FOR, 0 - AGAINST

15. CALL FOR BOARD OF TRUSTEE ELECTION

The Board called for a Trustee Election to be held in May. Members whose terms are ending are Mark Baker and Mark Pruitt.

MOTION, by Corey Ayers, SECONDED by Oscar Guardiola to call for Election. 5- FOR, 0 - AGAINST

16. NOMINATE COCHRAN COUNTY APPRAISAL BOARD OF DIRECTORS REP

The Board nominated Mac Ashmore to serve on the Cochran County Appraisal Board.

MOTION, by Mark Baker, SECONDED by Oscar Guardiola to nominate Mac Ashmore. 5- FOR, 0 - AGAINST

17. APPROVE LAND PURCHASE CONTRACT CHANGES

No action was needed on this issue.

18. SUMMATIVE SUPERINTENDENT EVALUATION

President Davidson reviewed the Superintendent's evaluation with the Board.

19. SUPERINTENDENT CONTRACT REVIEW

The Board reviewed and approved the Superintendent's contract to be extended for one year for a total of three years.

MOTION, by Ray O'Brien, SECONDED by Corey Ayers, to approve the Superintendent's contract. 5- FOR, 0 - AGAINST

20. ITEMS FOR INFORMATION

- a. Review bond initiatives/projects

21. ADJOURN MEETING

MOTION, by Mark Baker, SECONDED by Ray O'Brien to adjourn.
5- FOR, 0 - AGAINST

APPROVED: _____
Board President

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